

Exhibit 9

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Bates Number	Date of Transaction	Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Beneficiary's Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
CAB Nested New York Correspondent Account with Arab Bank-New York									
AV-PL000017	10/18/2000	\$ 8,500.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Ghazi Ahmed Hamad
AV-PL000015	11/16/2000	\$ 8,500.00	Yousef El-Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Ghazi Ahmad Hamad
AV-PL000014	12/15/2000	\$ 8,500.00	Yousef El-Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Ghazi Ahmad Hamad
AV-PL000013	1/18/2001	\$ 8,500.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Ghazi Ahmed Hamad
AV-PL000021	2/14/2001	\$ 1,500.00	Yousef Al Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Sayed Abou Msameh
AV-PL000007	2/15/2001	\$ 6,000.00	Yousef Al Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohaned Al Sayed
AV-PL000005	3/1/2001	\$ 9,000.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohaned Al Sayed
AV-PL000018	3/1/2001	\$ 8,500.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Ghazi Ahmed Hamad
AV-PL000002	4/3/2001	\$ 13,000.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohamed El Sayed
AV-PL000003	4/24/2001	\$ 5,000.00	Yousef Al Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohaned Al Sayed
AV-PL000004	4/27/2001	\$ 13,000.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohamed El Sayed
AV-PL000001	5/3/2001	\$ 10,000.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohaned Al Sayed
AV-PL000020	5/8/2001	\$ 3,000.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Sayed Abou Msameh
AV-PL000006	5/11/2001	\$ 13,000.00	Yousef Al Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Tulkarm	Abbas Mohaned Al Sayed
AV-PL000012	7/9/2001	\$ 2,100.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Mohamad Saleh Taha
AV-PL018565	8/24/2001	\$ 3,150.00	The Welfare Association for Palestinian and Lebanon	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Khalil	Al Jamieh Al Khairieh Al Islamieh
AV-PL000008	9/12/2001	\$ 2,100.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Mohamad Saleh Taha
AV-PL000019	9/12/2001	\$ 1,500.00	Yousef El Hayek	Arab Bank-Beirut	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	Sayed Abu Msameh
AV-PL018562	9/19/2002	\$ 9,500.00	Al Aqsa	Money Transfer IOC	Arab Bank-New York	Arab Bank-New York	Arab Bank-Ramallah	Cairo Amman Bank-Gaza	World Assembly of Muslim Youth
CAB New York Correspondent Accounts									
AV-PL017365-66	1/13/1999	\$ 7,000.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El Wafa Elderly Nursing Home
AV-PL017367-68	1/13/1999	\$ 5,000.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
AV-PL012824-25	3/11/1999	\$ 3,925.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron	Halul Zakat Committee
AV-PL017317-18	5/4/1999	\$ 12,160.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL017319-20	5/4/1999	\$ 3,500.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Elderly Nursing Home
AV-PL012893-94	5/21/1999	\$ 4,230.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron	Halul Zakat Committee
AV-PL017321-22	7/6/1999	\$ 16,700.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Elderly Nursing Home
AV-PL017323-24	7/6/1999	\$ 6,000.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL017325-26	7/6/1999	\$ 5,000.00	Interpal-UK	NatWest-UK		AMEX Bank Ltd-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL012958-59	7/9/1999	\$ 3,804.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Hebron	Halul Zakat Committee
AV-PL013025-26	9/23/1999	\$ 3,854.00	Holy Land Foundation-US	BankOne-Texas		Bank of New York-New York		Cairo Amman Bank-Hebron	Halul Zakat Committee
AV-PL013037-38	9/23/1999	\$ 7,948.00	Holy Land Foundation-US	BankOne-Texas		Bank of New York-New York		Cairo Amman Bank-Hebron	Jeneen Zakat Committee
AV-PL013114-15	12/2/1999	\$ 17,888.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013129-30	12/10/1999	\$ 10,152.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Jineen	Jineen Zakat Committee
AV-PL013131-32	12/10/1999	\$ 50,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013139-40	12/13/1999	\$ 5,200.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah	Silwad Municipality
AV-PL013153-54	12/21/1999	\$ 117,506.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013161-62	12/28/1999	\$ 190,743.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013178-79	12/31/1999	\$ 4,851.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013196-97	1/5/2000	\$ 50,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013206-07	1/13/2000	\$ 75,400.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013227-28	2/22/2000	\$ 32,548.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah

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Bates Number	Date of Transaction	Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Beneficiary's Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
AV-PL013230-31	2/28/2000	\$ 103,452.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013259-60	3/7/2000	\$ 65,458.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013270-71	3/21/2000	\$ 193,877.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013309-11	4/5/2000	\$ 66,023.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013320-22	4/11/2000	\$ 98,981.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL017311-12	4/11/2000	\$ 50,129.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus	Nablus Zakat Committee
AV-PL017313-14	4/11/2000	\$ 18,729.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL017315-16	4/11/2000	\$ 4,784.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
AV-PL000980	4/27/2000	\$ 4,202.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013355-57	5/23/2000	\$ 22,722.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL017327-28	6/30/2000	\$ 19,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL013392-94	7/7/2000	\$ 26,237.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013403-05	7/14/2000	\$ 38,539.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL000984	7/19/2000	\$ 54,500.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013438-40	8/3/2000	\$ 27,752.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL018559	9/1/2000	\$ 4,970.68	World Assembly of Muslim Youth	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Aljamiah Alkhairiyah Alislami Bilkhalil
AV-PL013477-79	9/18/2000	\$ 62,279.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL015079	9/29/2000	\$ 75,456.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL018560	10/10/2000	\$ 697.11	World Assembly of Muslim Youth	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Jamiah Alkhairiya Alislamia Alkhaleel Bait Al Awal
AV-PL000016	10/10/2000	\$ 8,485.86	Yousef El Hayek	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Ghazi Ahmad Hamad
AV-PL013501-02	10/10/2000	\$ 97,810.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013508-10	10/19/2000	\$ 200,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013524-26	10/25/2000	\$ 186,210.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013540-41	11/2/2000	\$ 227,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013556-57	11/9/2000	\$ 116,198.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013558-59	11/14/2000	\$ 275,956.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013570-71	11/20/2000	\$ 200,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL017329-30	11/24/2000	\$ 42,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus	Nablus Zakat Committee
AV-PL017331-32	11/24/2000	\$ 19,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Elderly Nursing Home
AV-PL017333-34	11/24/2000	\$ 15,500.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL017335-36	11/24/2000	\$ 9,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
AV-PL013584-85	11/30/2000	\$ 245,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013615-16	12/7/2000	\$ 220,660.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL000011	12/19/2000	\$ 1,490.11	Yousef El-Hayek	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Mohamad Saleh Taha
AV-PL013626-27	12/22/2000	\$ 204,125.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013632-33	12/26/2000	\$ 24,031.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013647-48	1/8/2001	\$ 122,517.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah

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AV-PL013664-65	1/17/2001	\$ 229,283.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013699-700	2/2/2001	\$ 9,537.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL018561	2/6/2001	\$ 8,507.18	World Assembly of Muslim Youth	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Jamiyat Al Shubban Almuslimeen
AV-PL013702-03	2/7/2001	\$ 20,570.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL018557	2/8/2001	\$ 2,840.78	International Islamic Relief Organisation	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Nablus Zakat Committee
AV-PL000010	2/12/2001	\$ 2,090.11	Yousef Al Hayek	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Mohamad Saleh Taha
AV-PL018558	2/16/2001	\$ 7,825.85	International Islamic Relief Organisation	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Nablus Zakat Committee
AV-PL013713-14	2/16/2001	\$ 50,000.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013737-38	3/8/2001	\$ 374,755.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL000009	4/4/2001	\$ 2,090.11	Yousef El-Hayek	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Mohamad Saleh Taha
AV-PL013751-52	4/4/2001	\$ 22,820.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013760-61	4/23/2001	\$ 9,524.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013797-98	5/9/2001	\$ 166,078.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Holy Land Foundation-Ramallah
AV-PL013811-12	6/14/2001	\$ 192,403.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Holy Land Foundation-Ramallah
AV-PL013827-28	6/22/2001	\$ 48,135.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Holy Land Foundation-Ramallah
AV-PL017293-94	7/16/2001	\$ 14,830.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL017295-96	7/16/2001	\$ 10,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL017297-98	7/16/2001	\$ 5,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Elderly Nursing Home
AV-PL017299-300	7/16/2001	\$ 4,970.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Nablus	Nablus Zakat Committee
AV-PL017301-02	8/23/2001	\$ 19,140.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jinin Zakat Committee
AV-PL013843-44	8/31/2001	\$ 219,126.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah	Holy Land Foundation-Ramallah
AV-PL013858-59	9/7/2001	\$ 95,505.00	Holy Land Foundation-US	BankOne-Texas		Citibank NA-New York		Cairo Amman Bank-Ramallah	Holy Land Foundation-Ramallah
AV-PL017303-04	9/21/2001	\$ 6,089.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wala Elderly Nursing Home
AV-PL011208-10	11/14/2001	\$ 97,000.00	Holy Land Foundation-US	JPMChase-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Holy Land Foundation-Ramallah
AV-PL011223-25	11/19/2001	\$ 112,500.00	Holy Land Foundation-US	JPMChase-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Holy Land Foundation-Ramallah
AV-PL011250-52	12/3/2001	\$ 373,270.00	Holy Land Foundation-US	JPMChase-Texas		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Holy Land Foundation-Ramallah
AV-PL017305-06	12/21/2001	\$ 10,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Medical Rehab. Hospital
AV-PL017307-08	12/24/2001	\$ 10,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Al-Razi Hospital
AV-PL017309-10	3/13/2002	\$ 5,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujana Al-Islami - Khan Yunis
AV-PL018564	4/19/2002	\$ 3,795.00	Al Wafa Charitable Society	Cairo Amman Bank-Amman	Citibank NA-New York	Arab Bank-New York		Arab Bank- Cairo	Aiman Ishaq Al Badri
AV-PL018567	4/29/2002	\$ 9,969.43	Mohammed Bin Rashid Almaktoom	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Lajnat Amwal Alzakat
AV-PL018566	6/3/2002	\$ 10,944.91	Mohammed Bin Rashid Almaktoom	Arab Bank-Amman	Arab Bank-New York	Citibank NA-New York		Cairo Amman Bank-Amman	Lajnat Amwal Alzakat
AV-PL017369-93	8/8/2002	\$ 15,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Al-Razi Hospital
AV-PL017394-418	8/8/2002	\$ 10,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
AV-PL017419-43	8/8/2002	\$ 14,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Al-Razi Hospital
AV-PL017444-69	8/8/2002	\$ 15,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jenin Zakat Committee

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Bates Number	Date of Transaction	Amount	Originating Party	Originating Bank	Originator's Correspondent Bank	Beneficiary's Correspondent Bank	Intermediary Bank	Beneficiary Bank	Beneficiary Party
AV-PL017470-94	8/8/2002	\$ 10,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Jenin Zakat Committee
AV-PL017495-519	8/8/2002	\$ 27,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	WAMY - Gaza Office
AV-PL018242-66	8/8/2002	\$ 5,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL001040-41	8/14/2002	\$ 1,749.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	Ithna Zakat Committee
AV-PL017723-47	8/16/2002	\$ 11,279.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL017957-81	8/16/2002	\$ 5,900.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	Al-Mujama Al-Islami-Khan Yunis
AV-PL017982-8006	8/16/2002	\$ 6,866.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	The Islamic Charity Society
AV-PL018007-31	8/16/2002	\$ 4,751.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Hebron	The Islamic Charitable Society
AV-PL018032-56	8/16/2002	\$ 21,279.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Ramallah	Jenin Zakat Committee
AV-PL018292-316	8/16/2002	\$ 5,796.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Bethlehem	Beit Fajjar Zakat Committee
AV-PL018317-43	8/16/2002	\$ 19,712.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Ramallah	Islamic Society for Orphan Care Yatta
AV-PL018563	11/15/2002	\$ 9,500.00	Al Aqsa	Money Transfer IOC	Arab Bank-New York	Citibank NA-New York	Cairo Amman Bank-Jericho	Cairo Amman Bank-Gaza	World Assembly of Muslim Youth
AV-PL017160-81	7/1/2003	\$ 40,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Jineen	Al-Razi Hospital
AV-PL017116-37	8/1/2003	\$ 80,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	WAMY - Gaza Office
AV-PL017138-59	8/1/2003	\$ 50,000.00	Interpal-UK	NatWest-UK		Citibank NA-New York	Cairo Amman Bank-Amman	Cairo Amman Bank-Gaza	El-Wafa Charitable Society